ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 19, 2014

10:00 a.m. Regular Meeting11:15 a.m. Budget Workshop

1:15 p.m. Island County Board of Health

5:00 p.m. Special Joint Session of the Board of Health and Community Health

Advisory Board of Island County – Pacific Rim Institute

MAY 21, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

MAY 26, 2014

Holiday County Offices Closed

MAY 28, 2014

9:00 a.m. Council of Governments

10:00 a.m. Council of Governments-Island Local Integrating Organization (ILIO) Executive

Committee

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA [CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA - MAY 19, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔼 🗢
- 2) Approve Minutes from previous meeting(s) None

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – May 19, 2014

Human Services

3) <u>Amendment 1</u> with North Sound Mental Health Administration to provide Medicaid funding for the provision of enhanced community and allied system coordination. Contract No. NSMHA-ISLAND-COUNTY-ADMIN-13-14; Amount: \$120,710 (RM-HS-2014-136)

Public Works

County Roads

- 6) <u>Bid Award</u> Maxwelton Road South Outfall; CDP 13-04, JL00122-0001; Award to Culbertson Marine Construction. Amount: \$186,159.44

 Public Works Division
- 7) Contract/Contract Bond Barron Heating and Air Conditioning, Inc.; Law & Justice HVAC Coil Replacement-HVAC Air Handling Units. Amount: \$61,232.88 (RM-PW-2014-109) (PW-1420-055)

Sheriff

- 8) Purchase Order No. 9922 Bud Clary Chevrolet, Inc. for purchase of two unmarked patrol vehicles Amount: \$40,319 (RM-SHER-2014-130)
- 9) Purchase Order No. 9923 NorthSound Auto Group DBA Dwayne Lanes for purchase of one 2014 Dodge Charger for Patrol. Amount: \$27,556.77 (RM-SHER-2014-12)

WSU Extension

10) Agreement with Service Education Adventure supporting the development and implementation of Whidbey Earth and Ocean Month projects in April and May 2014. Funding not to exceed \$1,000 (RM-WSU-2014-116)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 11) Recommendation of appointment to Civil Service Commission, Position No. 2 🔼 🗢
- 12) Recommendation of appointment to Historic Preservation Commission, Position No. 5 🔼 🗢
- 13) Recommendation of appointment to Solid Waste Advisory Committee, Position No. 14 🔼 🗢

Public Hearings

[A Public Hearing will begin no sooner than the time shown.] None scheduled

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – May 19, 2014

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

11:15 p.m. Budget Workshop

Board of Commissioners to discuss countywide budgetary goals and priorities for funding for the upcoming year.

1:15 p.m. Island County Board of Health 🔼 🗢

MAY 21, 2014 @ 9:00 a.m.
WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Item are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board' regular business meetings held on Mondays.

NOTE : Island County Offices will be closed on Monday, May 26 in observance of Memorial Day and will reopen Tuesday, May 27. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on June 2 at 10:00 a.m.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey